

## **COMMISSION MEMBER**S

Tom Anderson Chair

David Lange Vice Chair

Robert Black

Annie Jones

Tim Jones

Ron Kaltenbaugh

Chris May

Joe Richardson

Mike Swanson

Mike Uecker

Chris Voell

Susan Weber

## PLANNING AND **PERMITTING** DIVISION, OFFICE **OF SUSTAINABILITY** & ENVIRONMENTAL RESOURCES

Shannon Moore Manager and Staff Liaison



## FREDERICK COUNTY SUSTAINABILITY COMMISSION

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October 21, 2015

## **Meeting Agenda**

2.00	\	
3 'I II I	Welcome	

Chair **Commission Members** 

Council Member Jerry Donald & guests

Principal FCSC Focus Areas in FY 2016 ΑII

3:10 Installation of Commission Officers for FY 2016 Chair

3:15 Vice Chair items Susan Weber

**Approval of September Minutes** Discussion of Proposed Site Visits Intern for Commission

3:25 Subcommittee reports and discussion

Sustainability Plan Subcommittee Susan W. Nominations for Spot recognition certificates Tom A./All

Shannon M.

3:35 Debrief on Sustainability Event at FCC on 10/16/15 Tom A./All

Feedback from course review forms

Posting presentations & roundtable results on web **Future** events

3:50 CE Solid Waste Management Options Study Update Joe Richardson

3:55 OSER Updates Shannon Moore

> Proposed solar facility at Frederick County Landfill Update on PACE commercial energy lending program Other

4:10 Water Body Buffer Bill

Tom A./Jerry D.

4:20 Commission Members Items of interest ΑII

4:40 Public comments **Attendees** 

4:50 **Closed session** (review of applications for FCSC vacancies) All FCSC

5:00 Adjourn Chair